



STATE OF NEVADA
STATE CONSERVATION COMMISSION

333 W. Nye Lane, Room 126
Carson City, Nevada 89706-0857
Phone (775) 687-6977 - Fax (775) 687-3783

AGENDA
STATE CONSERVATION COMMISSION
Wednesday, June 15, 2005 9:30 am

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on June 15, 2005 commencing at 9:30 am. The meeting will be held at the NRCS field office conference room, at 111 Sheckler Road in Fallon, NV.

Conservation Commission will consider and act on the following items on June 15, 2005:

I. CALL TO ORDER

A. Introductions

II. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION*

Approve minutes from February 23, 2005.

III. PUBLIC COMMENTS

Three-minute time limit per person, limited to items not on the agenda.

IV. REPORTS TO THE COMMISSION

A. Status of the Division of Conservation Districts

1. Fiscal Report – Pamela B. Wilcox
2. General – Pamela B. Wilcox
3. Conservation Districts Meeting Logs – Kelly McGowan & Sandi Gotta
4. General/Correspondence – Kelly McGowan & Sandi Gotta

V. REPORTS TO THE COMMISSION (please limit to 5 minutes)

- A. Department of Conservation & Natural Resources – Allen Biaggi
- B. Department of Agriculture – Don Henderson
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service & Resource Conservation & Development – Richard Vigil
- E. Farm Service Agency – Roger Van Valkenburg
- F. Nevada Association of Conservation Districts – Chris Freeman
 - a. Governor Appointments to the State Conservation Commission/Willingness of candidates to serve.

VI. OLD BUSINESS

- A. Discussion/approval of Nevada State Conservation Commission's Strategic Plan for 2005-2010 developed in October 2004. ***ACTION***

VII. NEW BUSINESS

- A. Review compliance of districts to Open Meeting Law and review of district meeting logs. ***ACTION***
- B. Review of conservation districts budgets for FY05-06. Determination of compliance of budgets with legal requirements. (NAC 548.120(2)) ***ACTION***
- C. Review of conservation districts' Annual Workplan for FY05-06. Determination of compliance of Workplans with legal requirements. (NAC 548.120(2)) ***ACTION***
- D. Preliminary finding of "Good Standing" status of conservation districts. (NAC 548.090(1)) ***ACTION***
- E. Preliminary designation of conservation districts eligible for commission grants in fiscal year 2006 (NAC 548.120 (2)) ***ACTION***
- F. Legislative update – actions affecting the commission, conservation districts or natural resources in general. *Staff* ***ACTION***

***BREAK FOR LUNCH* (12:00 – 1:00)**

NEW BUSINESS – (CONTINUED IF NECESSARY)

VIII. STAFF ITEMS – Division Staff Comments

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

IX. PUBLIC COMMENTS

Three-minute time limit per person, limited to items not on the agenda

X. NEXT COMMISSION MEETING *ACTION*

- B. Set time and place
- C. Agenda Items

X I. ADJOURN – *ACTION*

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Ana Jimenez by writing to her attention at the Division of Conservation Districts, 333 West Nye Lane, Room 126, Carson City, NV 89706-0857 or by calling (775) 687-6977 no later than five (5) working days prior to the scheduled meetings.

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 123 W. Nye Lane, Carson City, NV 89706
Nevada Division of Conservation Districts, 333 W. Nye Lane, Carson City, NV 89706
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV 89710
State Library and Archives, 100 Stewart St., Carson City, NV 89710
NRCS State Office, 5301 Longley Lane, Bldg. F, Ste. 201, Reno, NV 89511